

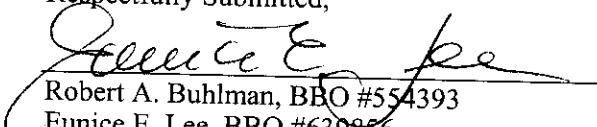
UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CHARLENE HARVEY, Derivatively on behalf of)
WAVE SYSTEMS CORP.,)
Plaintiff,)
v.)
STEVEN SPRAGUE, GERARD T. FEENEY, JOHN E.)
BAGALAY, JR., NOLAN BUSHNELL, GEORGE)
GILDER and JOHN E. McCONNAUGHEY, JR.,)
Defendants,)
and)
WAVE SYSTEMS CORP., A Delaware Corporation,)
Nominal Defendant.)
CIVIL ACTION
NO. 04-30044-MAP

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Robert A. Buhlman and Eunice E. Lee of the law firm of Bingham McCutchen, LLP, 150 Federal Street, Boston, Massachusetts 02110, (617) 951-8000, as counsel for Defendants Steven Sprague, Gerard T. Feeney, John E. Bagalay, Jr., Nolan Bushnell, George Gilder and John E. McConaughy, Jr., and for Nominal Defendant Wave Systems Corp.

Respectfully Submitted,


Robert A. Buhlman, BBO #554393
Eunice E. Lee, BBO #639856
BINGHAM McCUTCHEN LLP
150 Federal Street
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Dated: March 12, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each party by regular mail on March 12, 2004.


Eunice E. Lee